

## NEIGHBORHOOD ASSOCIATIONS COUNCIL OF CLARK COUNTY

### November 10, 2003 MEETING MINUTES

The meeting was called to order by Chairman Doug Ballou at 7:02 p.m. Introductions were made and those in attendance were:

Bud Van Cleve, NEHDNA; Dick Durland, Sherwood Hills; Holly Gaya, CCPIO; Doug Ballou, Chair; George Vartanian, FGNA; William Moyer, PHNA; Doug Carr, Battleground NA; Bridget Schwarz, FGNA; Pat & Ron Price; PHNA; Art Stubbs, Green Meadows NA; Hank Rolfs, North Salmon Creek NA; Jay Burris, Lacamas Creek-Matney NA; Sam Kim, Greater Brush Prairie NA; Debbie Abraham, Felida NA; Duane Mattson, Ridgefield Junction NA; Rich & Alison Strobel, PHNA; Lee Wells, Ridgefield Junction NA; Don Wagner, WSDOT; Pat Lee, Clark County.

#### **Announcements:**

- North County Health Care Task Force: Doug has been attending meetings for a couple of years to determine and provide the needed health care services for northeast Clark County. The group has surveyed the community and will be moving forward toward establishing health facilities.
- Hazel Dell Sewer District 20 year Strategic Plan. Doug passed around the new Strategic Plan, which indicates that rates will be raised to facilitate the extensive expansion that is necessary to accommodate growth in the area.
- Vancouver Clark Parks: Debbie Abraham will speak at the December NACCC meeting about the Metro Park Proposal.
- Request for information: Doug updated everyone about a request for the July meeting minutes. It was moved and passed to request that Clark County post NACCC July 2003 meeting minutes on the Clark County web page where current meeting minutes for NACCC are posted. NACCC will not fulfill requests for information, which could impose an unreasonable expense for the organization and commitment of time on the part of individual members. The motion and vote included a caveat that minutes prior to July 2003 will not be posted. NACCC meetings are open to the public and everyone is welcome to attend.

#### **Guest Speaker: Don Wagner, WSDOT**

Don talked about the nickel tax and where the money would be used in Clark County. Design work is beginning on the 219th interchange and preliminary approval will likely be obtained from the Federal Highways Commission. Don distributed information about the Nickel Funding package, which included the projects slated for Clark County. He also stated that the budget doesn't allow any discretionary money for the department. Don answered questions regarding Amphitheater traffic issues and noise barriers along I-5 and I-205.

- Amphitheater: It is clear that the amphitheater can handle an event for 9 thousand attendees. It is not clear at what level the plan fails. WSDOT will be working with Clark County and Q Prime to find a solution.
- Sound barriers: WSDOT recognizes that freeway noise compromises livability in some neighborhoods. However, it is not able to construct retrofitted sound barriers because there isn't any discretionary funds. They are willing to work with residents if private funding is available.

### **Guest Speaker: Pat Lee, Clark County Long Range Planning**

Clark County Comp Plan. Pat presented an updated map, which will be presented to the Clark County Planning Commission on Thursday, November 13. The new maps include changes resulting from public input. Once the Planning Commission presents its recommendations to the Board of County Commissioners, there will be a public hearing, which will provide an opportunity for public comment.

### **Neighborhood Leader Announcements**

- Fairground Neighborhood Association, George Vartanian—Still awaiting a final report from the Amphitheater. Q-Prime representatives have been invited and are on the agenda to speak with the neighborhood association on Thursday evening.
- Felida Neighborhood Association – Debbie Abraham—Thursday's meeting will have a speaker from Clark Public Utilities regarding winterizing your home and decorating ideas.
- Greater Brush Prairie, Sam Kim—Greater Brush Prairie is working with John Karpinsky on the asphalt plant impact to the environment and neighborhood. Bill Moyer presented additional issues regarding the proposed project and asked that NACCC recommend to the hearings examiner that all community input be considered. Sam and Bill will send information to Doug who will draft a letter and submit to NACCC participants for review.
- Battle Ground Neighborhood Association, Doug Carr—will be presenting a power point presentation to the Battle Ground City Council asking for formal recognition and support for their neighborhood association.
- North Salmon Creek Neighborhood Association, Hank Rolfs will be meeting with Avril Massey to discuss reinvigorating the association.
- Lacamas-Matney Neighborhood Association, Jay Burris would like to re-establish the association. He will be meeting with members this week and then contact the county.
- Pleasant Highlands Neighborhood Association- Bill Moyer presented issues involved with the proposed asphalt plant in Greater Brush Prairie Neighborhood Association and asked that NACCC submit a letter encouraging the hearings examiner to consider community testimony and find them deserving of a response. The deadline for public

testimony is 11/20. Bill Moyer and Sam Kim will send information to Doug who will draft a letter on behalf of NACCC and send via e-mail for review prior to submission.

- Friends of Clark County, Bridget Schwarz—
  1. FoCC is questioning the timeline for Comp Plan completion. Would it be out of line to extend the time for finalizing the plan and why is it critical to get it done this year?
  2. Capital facilities plan – Clark County will likely move forward with approval of the Comp Plan which includes funding for public infrastructure for the first 6-years of the plan. Next year they will work on finding solutions to fund capital needs to support the growth in the plan for years 7 through 20 of the plan.
- Northeast Hazel Dell Neighborhood Association, Bud Van Cleve--The Christmas party is scheduled for 6:00 p.m. on December 18, 2003 at Hazel Dell Elementary School. This year the party will be co-hosted with the Boys and Girls Club. For more information contact Bud Van Cleve at 695-1466.

There have been meetings regarding the ongoing development issues in Basin 12A. The neighbors, the county, and developers have met regarding a variety of issues and steps are being taken to correct the problems. This has been a big effort and supported by Commissioner Betty Sue Morris.
- Ridgefield Junction Neighborhood Association, Lee Wells. Members of the association are working with city of Ridgefield to identify a north/south, east/west transportation grid. Lee shared a map showing where they propose to connect some existing roads to improve north/south and east/west traffic flow.

Meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Doug Ballou, Chairman

November 20, 2003